

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**

**July 14, 2016 7:15 p.m.**

**Station #3**

Mitchell Dr., Plano, IL

Call to order

Pledge of Allegiance

Roll Call

- Anderson
- Brummel
- DeBolt
- Perkins
- Wade

Approval of Agenda

New Personnel & Promotions

Approval of Minutes (June 9, 2016)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (6/9/16-7/13/16)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Discussion and possible action regarding Station 1 maintenance

Reports from the Fire Chief and Command

- Fire
- Ambulance
- Logical Life Safety

Public to address the board

Closed Session

Adjournment

Next Regular Meeting: Thursday, August 11, 2016, 7:00 pm, Station #1, North St., Plano, IL